

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT No. 1  
Bridgewater Township  
PO Box 109, MARTINSVILLE, N. J. 08836**

Martinsville Station # 1  
Martinsville, NJ  
September 11, 2012

**Minutes of the August, 14 2012 Meeting**

The meeting was called to order at 8:00 pm by Vice Chairman Lichtig, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Lichtig, Mr. Kalafsky and Mr. Van Nostrand. Also present were Chief Bradley and Asst. Chief Cowley. Mr. Rose and Mr. Durant were absent at the time of this meeting.

The minutes of the July 10, 2012 meeting were distributed via e-mail and hard copy. Motion made by Mr. Van Nostrand to approve, second by Mr. Kalafsky and passed unanimously.

The Treasurer's report for July, as of August 14, 2012, was presented by Mr. Van Nostrand, motion made by Mr. Kalafsky to approve; second by Mr. Lichtig and passed. The bills for July up to August 14, 2012 were presented, and motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Van Nostrand, and passed unanimously.

The meeting was opened to the public at 8:03 PM. It was requested that all wishing to speak must stand, state their name and address:

No interest or response from the attending public to speak.

The meeting was closed to the public at 8:04 PM

**Correspondence:**

- New Jersey State Association of Fire Districts June 9th quarterly meeting minutes
- Martinsville Rescue Squad sign-off letter of receipt and installation of the new radios and equipment
- Change of beneficiary request from Jon Fetzer
- A past due notice from VFIS for the amount of \$2,391.82; but the 2012 invoice was paid in full. Later found out that the bill should have been directed to the fire department.
- Letter from VFIS requesting replacement cost amounts for the stolen gear racks (Same as last month)

**The Chief's report** for July 2012 was distributed; no questions were raised.

A motion was made by Mr. Van Nostrand to accept the Chief's report, second by Mr. Kalafsky, and was approved unanimously.

**Old Business:**

**Martinsville Rescue Squad:**

No representation, no report

### **Insurance and LOSAP:**

- Change of beneficiary request from Jon Fetzer to change beneficiary
- The Brush truck is in for repair at this time, it should take less than two weeks to complete
- Two insurance claim checks for lost pagers from Cowley & Bradley were received
- Letter from VFIS requesting replacement cost amounts for the stolen gear racks. Mr. Lichtig will follow with Mr. Rose. (Same as last month; need the replacement cost for the gear racks. This will be completed tonight.)

### **Membership and Personnel:**

- Lance LaBrew will be coming back as a probationary member

### **Trucks Out of District:**

- None at this time

### **Bridgewater Joint Board:**

- No Report

### **New Development:**

- No Report

### **Vehicle Training:**

- Ongoing and very active

### **Stolen Gear Racks:**

- See above; cost will be provided at this meeting.
- A replacement cost estimate for the stole gear racks was provided to the Commissioners. The estimate will be given to Mr. Rose to address VFIS' request.

### **New Fleet Apparatus:**

- The Baltimore Expo was very beneficial for ideas for attack pumpers. The line officers will discuss their findings and put some bullet points together with ideas for the board to review and discuss.

### **43-141 Brush Truck off Road Accident:**

- The Repair work is underway and expect the truck to be returned within two weeks

### ***New Business:***

- A preliminary draft of the 2013 budget has been started and expect to be able to review it next month.
- Resolution 12-12 to except annual audit was submitted and passed unanimously

A motion to adjourn the August 14, 2012 meeting was made by Mr. Kalafsky, and seconded by Mr. VanNostrand. The meeting was adjourned at 8:30 pm.